

**AGENDA**  
**Veneta City Council**

**Monday - March 14, 2005 - 7:00 p.m.**

*Veneta Administrative Center, 88184 8th Street, Veneta, Oregon*

---

- 7:00 1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 2. CONSENT AGENDA**
- a. Minutes for February 28, 2005 (A)
  - b. Bills Paid/Payable for February/March 2005 (A)
- 7:15 3. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Lane Transit District (LTD) strike concerns
    - (2) Personnel Committee update
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. STAFF REPORTS**
- 7:30 a. FINANCE OFFICER/HR.....SHAUNA HARTZ
    - (1) Draft Budget Committee Calendar for FY 2005/06 (A)
    - (2) Changes in Fund Balances July-December 2004 (A)
  - 8:00 b. COMMUNITY SERVICES DIRECTOR ..... MARGARET BOUTELL
    - (1) Public Works Monthly Activity Report for February 2005 (A)
    - (2) **RESOLUTION 894** - A RESOLUTION ADOPTING THE STORMWATER CAPITAL IMPROVEMENT PLAN. (A)
    - (3) Public Contracting Rules (A)
  - 8:30 c. CITY ADMINISTRATOR.....RIC INGHAM
    - (1) Transportation SDC - Public Comments (A)
    - (2) Oregon Country Fair Access - Agreement & Opinion written by Attorney Gary Ackley
    - (3) Council Retreat Work Session - Proposed Agenda & Report
- 9:00 5. OTHER**
- 9:05 6. EXECUTIVE SESSION**
- a. ORS 192.660(2)(i) - Review and evaluate performance of the City Administrator
- 9:30 7. ADJOURN**

*(A) - Indicates an attachment*

C:\data\wp61\COUNCIL\Agenda for March 14, 2005.wpd

**CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion

*unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.*

**TIMES ARE APPROXIMATE.**

**THIS MEETING WILL BE TAPE-RECORDED**